CITY COUNCIL SPECIAL SESSION MEETING MINUTES

June 26, 2012

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session meeting at 5:30 p.m. in the Municipal Building Conference Room on the 26th day of June, 2012, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:

Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

None

ABSENT:

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION PURSUANT TO 25 § 307(B)(3), TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY LOCATED SOUTH AND WEST OF THE CANADIAN TRAILS PARK BETWEEN THE CANADIAN TRAILS ADDITION AND THE SOUTH CANADIAN RIVER, PRIMARILY IN THE SW QUARTER OF SECTION 7, TOWNSHIP 8 NORTH, RANGE 2 WEST, AND INCLUDES A SMALL PARCEL IN SECTION 12, TOWNSHIP 8 NORTH, RANGE 2 WEST, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA:

Councilmember Quinn moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss possible purchase of real property located south and west of the Canadian Trails Park between the Canadian Trails Addition and the South Canadian River, primarily in the SW Quarter of Section 7, Township 8 North, Range 2 West, and includes a small parcel in Section 12, Township 8 North, Range 2 West, which motion was duly seconded by Councilmember Spaulding; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss possible purchase of real property located south and west of the Canadian Trails Park between the Canadian Trails Addition and the South Canadian River, primarily in the SW Quarter of Section 7, Township 8 North, Range 2 West, and includes a small parcel in Section 12, Township 8 North, Range 2 West, a vote was taken with the following result:

YEAS:

Councilmembers Gallagher, Dillingham, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into in order to discuss possible purchase of real property located south and west of the Canadian Trails Park between the Canadian Trails Addition and the South Canadian River, primarily in the SW Quarter of Section 7, Township 8 North, Range 2 West, and includes a small parcel in Section 12, Township 8 North, Range 2 West.

The City Council adjourned into Executive Session at 5:32 p.m. Mr. Steve Lewis, City Manager; Ms. Susan Connors, Director of Planning and Community Development; Ms. Kathryn Walker, Assistant City Attorney; Mr. Jud Foster, Director of Parks and Recreation; Mr. Shawn O'Leary, Director of Public Works; and Mr. Jeff Bryant, City Attorney, were in attendance at the Executive Session.

Mayor Rosenthal acknowledged return to Open Session.

Thereupon, Councilmember Quinn moved that the Special Session be reconvened, which motion was duly seconded by Councilmember Griffith; and the question being upon reconvening the Special Session, a vote was taken with the following result:

YEAS:

Councilmembers Gallagher, Dillingham, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the Special Session was reconvened at 6:15 p.m.

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The Mayor said possible purchase of real property located south and west of the Canadian Trails Park between the Canadian Trails Addition and the South Canadian River, primarily in the SW Quarter of Section 7, Township 8 North, Range 2 West, and includes a small parcel in Section 12, Township 8 North, Range 2 West. No action was taken and no votes were cast.

ADJOURNMENT

There being no further business, Councilmember Quinn moved that the meeting be adjourned, which motion was duly seconded by Councilmember Griffith; and the question being upon adjournment of the meeting, a vote was taken with the following result:

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YEAS:	Councilmembers Gallagher, Dillingham, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None
The Mayor declared the motion carried and the meeting	was adjourned at 6:16 p.m.
ATTEST:	
City Clerk	Mayor